

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 4th day of November, 2008 the Aransas Pass Municipal Development District (APMDD) convened in a Special Meeting being open to the Public at the temporary meeting place thereof in the Public Library and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	Vice-President
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
KAREN GAYLE	Director

ABSENT

Richard Head	President
Vickie Abrego	Director
Terry Stansberry	Director

CITY STAFF PRESENT:

K.M. Hubert	City Manager
Bonney Maurer	Aquatics Director
Yvonne Stonebraker	Administrative Assistant

OTHERS PRESENT:

Carl St. Clair & Vickie Yardley/VenuWorks

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

Vice-President Comingore called the meeting to order at 6:30 p.m. She stated there was a quorum present.

ITEM 4.

CONSIDER AND ACT ON CIVIC CENTER LOGO.

Carl St. Claire submitted two Civic Center logo's.

Secretary Freeze made a motion to accept the Civic Center logo's with adjustments. Director Gayle seconded the motion and the motion carried unanimously.

ITEM 2.

PRESENTATION OF ADVANCED COMMUNICATIONS AND CABLING'S SURVEILLANCE EQUIPMENT FOR THE AQUATIC CENTER.

Aquatic's Director Bonney Maurer submitted an in depth proposal from Advanced Communications and Cabling.

Director Roberts stated he would like to request a proposal from Infinity, the company supplying surveillance equipment to the Civic Center.

ITEM 3.

No action taken.

ITEM 5.

Carl St. Clair of VenuWorks presented his November 4, 2008 operations report. He discussed his bi-weekly status report, his projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 6.

No action taken.

ITEM 7.

Director Roberts discussed the Teal Construction's Change Order Number 4.

Treasurer Seals made a motion to approve Teal Construction's Change Order Number 4. Director Gayle seconded the motion and the motion carried unanimously.

ITEM 8.

Director Robert's stated Teal Construction's Pay Application Number 10 was accurate.

Director Gayle made a motion to approve Teal Construction's Pay Application Number 10. Director Seals seconded the motion and the motion carried unanimously.

ITEM 9.

No action taken.

ITEM 10.

Director Roberts made a motion to hold a special meeting on November 15, 2008 for a Civic Center walk through. Director Covington seconded the motion and the motion carried unanimously.

ITEM 11.

Director Roberts reported on audio & video, security surveillance, tile, painting and kitchen stub-outs for the construction progress for the Civic Center.

ITEM 12.**DISCUSS GRAND OPENING CEREMONY FOR CIVIC CENTER.**

The APMDD asked Carl St. Clair with VenuWorks to submit several different types of ceremonies for the grand opening of the Civic Center so they may choose one.

ITEM 13**CONSIDER AND ACT ON APPROVING INVOICES TO BE PAID.**

Treasurer Seals presented invoices to be paid.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
Dell Computers	Operating	08/21/08	\$ 797.23
City of AP	Operating	09/18/08	\$ 289.54
City of AP	Operating	09/24/08	\$ 2,713.73
Total			\$ 3,800.50

Director Freeze made a motion to approve the invoices to be paid. Director Roberts seconded the motion and the motion carried unanimously.

ITEM 14**APPROVAL OF MINUTES OF THE OCTOBER 21, 2008 MEETING.**

Director Gayle made a motion to approve the October 21, 2008 minutes with corrections. Director Covington seconded the motion and the motion carried unanimously.

ITEM 15**ADJOURNMENT OF MEETING.**

Director Gayle made a motion to adjourn the meeting. Director Roberts seconded the motion and the motion carried.

The meeting adjourned at 7:55 p.m.

ATTEST:

Hope Comingore, Vice President

Randall Freeze, Secretary